

Wethersfield Library Board Meeting (In-Person)
Wethersfield Town Hall
(505 Silas Deane Highway, Wethersfield, CT 06109)
Town Manager's Conference Room
Tuesday February 28, 2023 at 7:00 p.m.

Agenda

Public comment

Additions/changes to the agenda

Approval of Minutes of the January 24, 2023 meeting - Vote

Friends of the Library Report

Town Council Liaison Report

Chairman's Report

Library Director's Report

Governance Committee Report

Display and Exhibit Policy - Vote

Finance Committee Report

FY 22-23 Budget & Investment Accounts – update

Preliminary Proposed FY 23-24 Budget – Vote

Nomination(s) & Election of Officers – Vote

Adjourn

Written comments will be accepted at <u>brookberry@wethersfieldlibrary.org</u> or Brook Berry, Library Director, Wethersfield Library 515 Silas Deane Highway, Wethersfield, CT 06109. The deadline to submit written comments is the day of the meeting at 5:00 pm (February 28, 2023).